



MEMORANDUM

Agenda Item No. 7(G)(1)(G)

TO: Honorable Chairperson Barbara
Carey-Shuler, Ed.D. and Members,
Board of County Commissioners

DATE: **January 20, 2004**

FROM: George M. Burgess
County Manager

SUBJECT: Resolution Authorizing the County
Manager or his Designee to Execute
Agreement Allocating \$300,000
from Surtax Incentive Pool Funds to
Greater Miami Neighborhoods, Inc.
for the Dupuis Pointe Homes
Development; and Execute any
Necessary Agreements

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) authorize the County Manager or his designee to execute an agreement allocating \$300,000 from Surtax incentive pool funds to Greater Miami Neighborhoods, Inc. (GMN) for the Dupuis Pointe Homes development, located at NW 62nd Street between NW 31st and 32nd Avenue, Miami, in District 2.

BACKGROUND

The Board of County Commissioners by R-1349-00 awarded GMN \$500,000 in Surtax 2001 funds for the Dupuis Pointe Homes development. The development will consist of 27 single-family homes located at NW 62nd Street between NW 31st and NW 32nd Avenues, Miami, in District 2, and will serve families earning up to 80% of the median income. The following list details the development configuration:

3 Bedrooms	1,090 Sq. Ft.	\$94,000	9 Units
4 Bedrooms	1,165 Sq. Ft.	\$97,000	18 Units

GMN acquired the undeveloped site from the County in 1998 as part of a land-swap deal by agreeing to further the County's long-range plan to develop affordable housing. The site was transferred to GMN to supervise the platting, infrastructure development, vertical construction, marketing and sale of the homes. The site is located in the Brownsville/Liberty City area in Unincorporated Miami-Dade County, and does not contain improved infrastructure (sewer, sidewalks, landscaping, street lighting and drainage).

This development will have a major impact on the community. It will revitalize five (5) acres of land and jobs will be created to perform the project's infrastructure development and vertical construction work. GMN in partnership with the Miami-Dade Housing Agency (MDHA) intends to target families in the HOPE VI Scott Carver Homes that are ready for homeownership and wish to remain in the area.

Honorable Chairperson Barbara Carey-Shuler, Ed.D.,
and Members, Board of County Commissioners
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GMN is requesting an additional \$300,000 be allocated to the development, from the incentive pool, to clean up the site due to illegal dumping activity and to pay the compulsory violation fines from Miami-Dade County's Team Metro offices.

The principals for GMN, Inc. are as follows:

President
Augustin Dominguez
300 NW 12th Avenue
Miami, FL 33128
305-324-5505

Secretary
Eugenia Anderson
300 NW 12th Avenue
Miami, FL 33128
305-324-5505

Treasurer
Sal Martorano
300 NW 12th Avenue
Miami, FL 33128
305-324-5505

Chairman / Director
Charles Clements III
3403 NW 82nd Avenue, Suite 200
Miami, FL 33122
305-324-5505

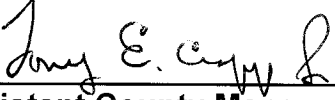
Director
Carlos Noble
700 Brickell Avenue
Miami, FL 33131
305-324-5505

Senior Vice President
Claire Raley
300 NW 12th Avenue
Miami, FL 33128
305-324-5505

This recommendation was presented and approved by the Affordable Housing Advisory Board at its October 29, 2003 meeting.

Attached please find a detailed sources and uses statement for the funding of this project. It indicates the current project status of approved funding as well as the revised funding status including the proposed additional \$300,000 allocation. (Attachment A)

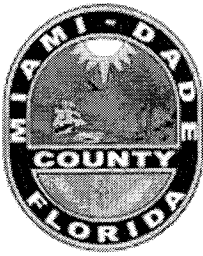
Attachment



Assistant County Manager
Tony E. Crapp, Sr.

Attachment A
Dupuis Pointe Homes

Sources of Funds	Current Allocation	Revised Allocation
1 st Mortgage Revolving – Construction Loan	\$1,350,000	\$2,432,381
Pre-Construction Sales	161,269	99,450
Surtax Loan	500,000	500,000
Requested County Funding	0	300,000
Deferred Developer's Fees	214,119	0
Total	<u>\$2,225,388</u>	<u>\$3,331,831</u>



Miami-Dade Legislative Item

File Number: 003258

File Number: 003258**File Type:** Resolution **Status:** Adopted**Version:** 0**Reference:** R-1349-00 **Control:****File Name:** FY 2001 ACTION PLAN & FUNDING
RECOMMENDATIONS**Introduced:**
1/5/2001**Requester:** Office of Community and
Economic Development**Cost:****Final Action:**
12/14/2000**Agenda Date:** 12/14/2000 **Agenda Item Number:** 4WSUBSTITUTE**Notes:** THIS IS
FINAL
VERSION AS
ADOPTED.
(also see
003077)**Title:** RESOLUTION APPROVING THE FY 2001 FUNDING
RECOMMENDATIONS FOR THE STATE HOUSING
INITIATIVE PARTNERSHIP AND SURTAX PROGRAMS;
AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE
COUNTY'S FY 2001 ACTION PLAN WITH PROJECTED USES
OF FUNDS FOR THE COUNTY'S COMMUNITY
DEVELOPMENT BLOCK GRANT, HOME INVESTMENT
PARTNERSHIP AND EMERGENCY SHELTER GRANT
PROGRAMS; AUTHORIZING THE COUNTY MANAGER TO
EXECUTE ALL CONTRACTS, AGREEMENTS AND
AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE
PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER
TO EXERCISE THE CANCELLATION PROVISIONS
CONTAINED THEREIN**Indexes:** CDBG FUNDS
ESG FUNDS
HOME FUNDS
RECOMMENDATIONS**Sponsors:** NONE**Sunset Provision:** No**Effective Date:****Expiration Date:****Registered Lobbyist:** None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned	Pass/Fail
County Attorney	1/5/2001		Assigned	Shannon D. Summerset			

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Board of County Commissioners	12/14/2000	4W SUBSTITUTE	Adopted as amended	P
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REPORT: Mr. Tony Crapp, Director, Office of Community and Economic Development, (OCED), presented and reviewed the County Manager's recommendations for the FY 2001 Action Plan and Funding Recommendations for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), State Housing Initiative Program (SHIP) and the Documentary Surtax Program. He noted the public hearing on the foregoing resolution was held on November 30, 2000. Mr. Crapp stated the County Manager's funding recommendations now totaled \$53,264,000 due to an increase in the proposed allocation of Surtax funds from \$16,890,000 to \$17,390,000. Mr. Crapp referred to funding for the CDBG economic development category, and highlighted the differences between the Urban Revitalization Task Force (URTF) recommendations and the County Manager's recommendations. He identified areas in the County Manager's recommendation that had been revised to coincide with the wishes of the URTF. Mr. Crapp also highlighted the differences between the County Manager's recommendations and those of the Overall Tenant Advisory Council (OTAC). He commented on the contract approval for the FY 2001 funding allocations, and advised the Board that no additional funds would be contracted to any currently funded agency that had unresolved monitoring findings, external audit findings, and/or delinquent county debt obligations as determined by OCED staff in consultation with the Department of Audit and Management Services, Office of the Inspector General and the Finance Department. Mr. Crapp discussed an audit report prepared by the Department of Audit and Management Services (AMS) which reviewed the process used by the OCED in awarding federal funds and monitoring grantee performance. He referred to a handout which referenced the allocations to agencies mentioned in the CDC/CBO audit and noted it was being recommended by AMS that funding for these agencies be withdrawn or suspended until audit concerns were satisfactorily resolved. An extensive discussion ensued among members of the Board and staff regarding the audit report. Commissioner Moss stated it was not fair to suspend funding for the agencies included in the audit report, and he felt funding should be provided while the agencies tried to resolve any outstanding issues. He noted the Community Development Corporations (CDC)s through their boards and community involvement, played a role in trying to ensure that projects followed a community development plan. Commissioner Moss stated the Board needed to look at creating a pool so that agencies that were ready to begin development, could access funding and move forward with projects, with a commitment to those projects that the money was reallocated from, that when their projects were ready, they would receive the Board's support. Commissioner Carey-Shuler spoke in opposition to the Board suspending administrative dollars and service delivery dollars to the agencies included in the audit report. She noted as it related to surtax, HOME and SHIP dollars, if the agencies had not started their projects, those dollars should be reprogrammed to agencies that were ready to begin, with a commitment to fund the agencies that were included in the audit report once they complied with the audit requirements. In response to Commissioner Carey-Shuler's inquiry regarding reprogrammed dollars, Mr. Crapp stated there was approximately \$45 million in allocated, unexpended dollars in terms of the CDBG program, and a determination would be made as to the amount that could be reallocated. He indicated a major plan amendment would be presented to the Board in February or March. Commissioner Barreiro spoke in support of the CDCs and suggested additional supervision be provided to them and timeframes be placed on the dollars. Commissioner Morales spoke in support of staff's recommendation regarding the agencies mentioned in the audit, and suggested a workshop be held in January or February to review the general findings of the audit report. Commissioner Ferguson stated the Board needed to come up with a plan as to what the agencies should be doing, and how they should be structured. She noted when an agency requested funding from the Board, there should be an indication of what these funds would produce. Commissioner Ferguson requested that if a proposal was denied by OCED due to lack of expertise on the agency's board or staff, this should also be brought to the Board's attention. She spoke in support of the Board being proactive and suggested that OCED allocate funding for an additional qualified administrator to these agencies. Commissioner Ferguson suggested the Board provide funding to the agencies at a level that would allow them to be productive. Ms. Barbara Jordan, Senior Assistant to the County Manager, noted that the initial funding requests did not include the entire funding as the agencies needed the initial

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recommendation in order to identify additional resources. In response to Commissioner Ferguson's inquiry, Assistant County Attorney Shannon Summerset advised that the initial contract required that the agencies provide the county with a list of their board of directors at the time they entered into the contract, and subsequently, the county had the right to investigate and be comfortable with the members on the board, prior to disbursement of funding. Mr. Crapp stated the department's preliminary response to the audit report indicated that the department wanted to engage in a full review of the funding process and parameters for service delivery support and development support for the various housing activities. Commissioner Sorenson expressed concern regarding the audit report and noted the recommendations in the report should have already been implemented on an ongoing basis. She noted the CDCs needed assistance from county departments in order to be successful, and the fact that so many were unsuccessful, reflected badly on the county. Commissioner Sorenson stated she felt the department should be on management watch, and an expanded audit was necessary. Commissioner Carey-Shuler concurred that the Board should not be funding agencies that were given startup funding and who had not tried to obtain additional funds for development, however, she expressed concern that agencies with a proven track record of building good developments in blighted areas, should not be deprived of administrative dollars if they had problems that could be corrected. Ms. Jordan stated staff was in the process of trying to access a federal contract in order to engage an external consultant to provide a comprehensive evaluation of the Community Development Division. Commissioner Carey-Shuler directed questions to staff regarding auditing of the agencies and indicated there should be a certificate program whereby agencies would qualify to be a CDC. At the request of Commissioner Moss, Mr. Crapp reviewed the process for community development projects. Commissioner Seijas commented on the audit report, and noted the agencies included in the audit report should not be treated in the same manner. She stated the agencies that had denied access to their records, provided loans to employees and shown blatant nepotism, needed to be looked at differently from the ones that had problems with length of time and high cost of units. Ms. Cathy Jackson, Director, Audit and Management Services Department, expressed concern regarding the service delivery dollars, and noted more could be done to hold the agencies accountable. She also expressed concern that the individuals being funded were not spending sufficient time on development activities. Ms. Jackson stated issues relating to technical support had to be addressed as some of the agencies had complained that they were not given the level of support from the agencies funded by the county to provide support. Chairperson Margolis discussed the findings and recommendations made by Ms. Jackson and noted a policy needed to be set by the County Manager for future discussion. She stated the findings that there were very few project management positions in the agencies should be reviewed by the County Manager. With regard to the hiring of family members, Chairperson Margolis stated if a family member was hired by the head of a CDC, the person's background should be disclosed and they should have some kind of construction related skills. She noted it was necessary to have a particular cap on the administrative cost of any project, and the evaluation process needed to be revised. Chairperson Margolis stated there should be a set of plans in place for projects that were funded, and expressed concern that monies were being used to fund salaries instead of building houses. Commissioner Rolle concurred that monitoring of the agencies was necessary, and noted that a nepotism policy should have been in place that the agencies were complying with. He noted, however, that he could not vote to suspend dollars on any agency if the fault was not totally theirs. Commissioner Rolle stated he wanted to ensure that the Board's action would be consistent and balanced throughout the county as he did not wish for the CDCs to be penalized while private entities that received county dollars and had not reached their goals, did not have their dollars suspended. Mr. Crapp responded to Commissioner Sorenson's comments, noting that the audit report addressed one small part of the evaluation system, as it related to the housing component of the CDBG process. He stated there were a number of factors included in the evaluation system and these needed to be looked at in context, and not in isolation. Mr. Crapp noted there was a one-time annual process whereby affordable housing issues were addressed in a comprehensive manner. He stated staff had made a strong effort to provide technical support network for CDCs, and provided service delivery support to agencies based upon the feasibility and potential viability of the projects that requests were submitted for on an annual basis. Mr. Crapp noted the department had funded for a number of years, the South Florida Design Center, a technical assistance resource that operated countywide, providing engineering, architectural and other construction management support to CDCs across-the-board in housing, economic development and other capital improvement activities.

He stated the Center was implemented through the West Perrine CDC. County Manager Stierheim stated he was aware of the growing level of complaints from the CDCs, vis-a-vis the department, and staff was about to embark on an independent study of the entire process. He noted there had been staffing problems within the department, which the administration had tried to address. County Manager Stierheim stated the question of nepotism within the CDCs should be addressed quickly, and he was sensitive to the concerns that had been articulated. In response to Commissioner Sorenson's inquiry regarding the external consultant's report, Ms. Jordan stated once it was determined how quickly the federal contract could be accessed, she would provide a response on timelines. Commissioner Carey-Shuler stated strong monitoring guidelines and reports should be established by the Board, projects reviewed in a comprehensive manner and CDCs informed of the agencies that could provide assistance. She noted internal compliance needed to be tracked and monitoring programs enhanced. Commissioner Carey-Shuler stated the Board should support the agencies that were performing, and look at assisting those that had a conflict of interest issue prior to funding. In response to Commissioner Alonso's inquiry, Ms. Jackson stated it was important that OCED determine that the agencies' projects were viable and support structure was in place, prior to the release of appropriated dollars. Commissioner Alonso questioned why some agencies had received a full-scope evaluation and others did not, and noted these were points of concerns that had to be addressed. She suggested the funding be divided in different ways, noting that those agencies that were successful had other funding sources in place from the beginning of the process. In response to Commissioner Alonso's inquiry, Mr. Crapp stated staff would determine what was occurring in other jurisdictions around the country as it related to a multi-year planning and funding approach. It was moved by Chairperson Margolis to accept the Manager's recommendations for the HOME, ESG, SHIP, Surtax and CDBG Housing programs, with the exception of those agencies that were included in the audit report. This motion was seconded by Commissioner Morales. Chairperson Margolis requested the Board consider the audited agencies subsequent to today's meeting of the Metropolitan Planning Organization. At this point in the proceedings, members of the Board made funding allocation changes within their districts. It was moved by Commissioner Barreiro that \$240,000 of surtax dollars recommended for allocation to Community Reinvestment Agency, Inc. for the 1451 SW 2nd Street project be reallocated to Citadel Holdings, Inc. home ownership project at 1st Street and 6th Avenue (surtax dollars). This motion was seconded by Commissioner Carey-Shuler. In response to Commissioner Barreiro's requests to reallocate funding from the micro-lending program and from Team Metro, Mr. Crapp advised that the micro-lending program was not a district specific activity and funding for Team Metro was a countywide activity. Commissioner Barreiro noted that District 5 was receiving \$450,000 less than what was allocated. Commissioner Seijas stated she was hopeful that the study relating to the evaluation plan process would look at how the process was implemented and not at personnel and their duties. Commissioner Moss expressed concern with capping administrative costs at 20% of project budgets and questioned whether the agencies with audit concerns would be eligible for potential reprogramming within the district. It was moved by Commissioner Sorenson to reallocate \$500,000 of surtax funds that was designated for Affordable Dream Homes, Monterey Lakes project, as follows: \$219,000 to the Nemiah Project of Homestead for second mortgage financing; and \$281,000 to the Triad Housing Partners for Sunset Bay Apartments to include the day care center. This motion was seconded by Chairperson Margolis. It was moved by Commissioner Sorenson that \$430,000 of the \$500,000 in SHIP funds recommended for Affordable Dream Homes, Old Cutler Landings project, be held in reserve, subject to a meeting with the Lakes by the Bay Homeowners Association and a positive outcome of that meeting; and the remaining \$70,000 be allocated to Carfour Corporation for transition to home ownership in District 8. Commissioner Sorenson requested that she be advised of the meeting with the Lakes by the Bay Homeowners Association. It was moved by Commissioner Sorenson that \$40,000 in housing funds that was designated to Covenant CDC for service delivery cost for Sea Pines Estate, be reallocated to Centro Campesino, Hacienda West for service delivery. Commissioner Carey-Shuler commended CDBG staff, noting that the Department of Housing and Urban Development (HUD) had commended the county on its performance in expending 94.6% of its FY 99 CDBG funds on activities benefiting low or moderate income persons, and on its efforts in creating and retaining jobs for low or moderate income persons. However, Commissioner Carey-Shuler stated the county was cited for not being in compliance with departmental progress standards, and noted the county had to do better in terms of expending funds, and recapturing and reallocating funds. It was moved by Commissioner Carey-Shuler

that \$750,000 be taken from any surtax recaptured funds and allocated to St. Martin Affordable Housing, Ltd. to support the development of the Miami Stadium project. Commissioner Carey-Shuler requested that no additional rental or homeless projects be located in District 3. It was moved by Commissioner Carey-Shuler that \$40,000 in CDBG housing funds recommended for allocation to Carfour Corporation, Northgate Apartments for service delivery support, be reallocated to Word of Life CDC for service delivery support. Commissioner Carey-Shuler requested City View Apartments be relocated from the proposed 420 N.W. 10 Street location. Commissioner Carey-Shuler requested that \$200,000 of the \$500,000 in surtax funds recommended for allocation to Carfour Corporation for City View Apartments be reallocated to BAME Development Corporation of South Florida, Inc., for the New Hope Overtown project, and the remaining \$300,000 be placed into a reserve for District 3. She requested that the Board look at supporting Carfour Corporation's projects through recaptured and reprogrammed dollars whenever they returned to the Board with a new site for the City View and Northgate projects. Commissioner Alonso requested that \$750,000 be allocated to the Country Club Villas from recaptured funds. Commissioner Ferguson moved the following reallocations within District 1 as follows: \$500,000 from the \$750,000 of HOME funds recommended for allocation to the Cedar Grove Apartment, Ltd., be reallocated to Marbrisa Associates, Ltd. for completion of its project; and the remaining \$250,000 be reallocated to Universal Truth Community Development Corporation for the homebuyer education and counseling program; \$40,000 of CDBG housing funds recommended for allocation to the Opa-locka Community Development Corporation, Inc. for Pinnacle Place, be reallocated to Universal Truth Community Development Corporation for capacity building; and \$750,000 in SHIP funds recommended for allocation to the Pinnacle Housing Group, Inc., for the Pinnacle Place Apartments, be reallocated to a reserve account for housing rehabilitation projects in District 1 to be identified at a later time. (Note: The foregoing reallocations were revised later in the meeting). It was moved by Chairperson Margolis that \$200,000 be allocated to Local Initiatives Support Corporation (LISC) for a housing production program; and \$50,000 to the North Beach Development Corporation for restoration of historical buildings in North Beach. This motion was seconded by Commissioner Barreiro. Mr. Crapp noted Chairperson Margolis' request was priority for recaptured dollars. Commissioner Moss indicated he would make decisions on reallocating dollars in District 9 once there was an opportunity to address the issue of the CDCs with audit concerns. Commissioner Morales requested \$20,000 be placed on the priority list for recapture or reprogrammed dollars for allocation to CODEC, Inc. for service delivery dollars. It was moved by Commissioner Barreiro that \$100,000 from the \$338,050 recommended for allocation to the Miami-Dade Office of Community and Economic Development for countywide land acquisition, be reallocated to ICARE for the Bay Point project. Following a brief discussion on the foregoing request, Commissioner Morales suggested Commissioner Barreiro consider placing his request on the priority list for reprogrammed dollars. Commissioner Morales stated the motion made earlier by Chairperson Margolis, was amended by the various comments from the Board, and the Board would be voting on the SHIP, Surtax, HOME, ESG and CDBG housing service delivery dollars, together with the instruction for recaptured dollars, and Commissioner Moss' request to revisit District 9 allocations after the MPO meeting. Mr. Crapp stated inasmuch as the housing category of CDBG may be affected by some recommendations of the Overall Tenant Advisory Council (OTAC), the recommendations before the Board should be adopted by a two-third vote of the Board of County Commissioners. The Board then voted on the motion made earlier to accept the County Manager's funding recommendation for CDBG housing, HOME, ESG, SHIP and Surtax programs, as amended by the foregoing motions from the Board, and including the Board's instructions for recaptured dollars, and upon being put to a vote, passed by a vote of 9-1, (Commissioner Barreiro voted no) (Commissioners Rolle, Reboredo and Martinez were absent). Commissioner Morales indicated the motion carried by a two-thirds vote. County Manager Stierheim noted that Commissioner Rolle was not present for the vote. At this point in the proceedings, the Board recessed and special presentations were made by Commissioner Moss. The Board then convened as the Metropolitan Planning Organization (MPO) at 2:30 p.m., to consider the day's agenda, the official minutes of which are on file in the office of the MPO Secretariat. Upon conclusion of the MPO meeting, the Board reconvened in regular session at 4:48 p.m. to consider funding for the non-housing category of the Community Development Block Grant (CDBG). Mr. Crapp requested that the following technical correction be made to a previous motion made by Commissioner Ferguson, due to eligibility of one of the activities that she wanted to move funds to. He noted Commissioner Ferguson had moved \$750,000 of SHIP funds to be placed into a reserve account for housing rehabilitation projects in District 1, and he

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requested that instead of the entire \$750,000 being placed into a reserve account, \$500,000 be placed into a housing rehab reserve for District 1, and the remaining \$250,000 be reallocated to Universal Truth CDC, as it would then be eligible to be used for the homebuyer program. Mr. Crapp stated Commissioner Ferguson had moved \$500,000 of the \$750,000 of HOME funds recommended for the Cedar Grove project to Marbrisa Associates, and the remaining \$250,000 to Universal Truth CDC. He requested that the \$250,000 of HOME funds be placed into the reserve for District 1 for housing rehabilitation, noting that the reserve would be funded with \$250,000 from HOME funds and \$500,000 in SHIP funds. Mr. Crapp stated only the funding source was being changed and did not require a reconsideration of the motion. Commissioner Morales requested the following organizations be considered for reprogrammed dollars in the public service category when staff returned with a proposal in February: \$143,000 for Coconut Grove Cares, Inc. for the Melrose After School Community Program \$17,000 for ADE for a vocational skills trainer \$7,000 for St. Thomas University Neighborhood Immigration Project \$20,000 for CODEC, Inc. \$40,000 for the Colombian American Service Association for the ICARE program \$175,000 for the Miami-Dade Team Metro Paint and Beautification for Melrose. Commissioner Carey-Shuler requested that public service dollars be increased by \$150,000. It was moved by Commissioner Carey-Shuler that the World Literacy Crusade be funded in the amount of \$50,000; Mental Health Association, A Woman's Place for \$25,000; and Mental Health Association, A Kids Place for \$50,000. She requested the \$25,000 for A Woman's Place be taken from the Miami-Dade Housing Agency's Residential Services Program. Commissioner Carey-Shuler stated she had not identified the other funding sources as there were no more public service dollars, and requested the remaining \$100,000 in requests be considered as priority for reprogramming. Mr. Crapp indicated the reprogramming of dollars would be done in February. It was moved by Commissioner Carey-Shuler that the allocation to the Miami-Dade Department of Human Services for the Culmer Facility improvements, under capital improvement, be reduced by \$25,000, and these funds reallocated to KIDCO Childcare, Inc. for the parking facilities, in the capital improvement category. It was moved by Commissioner Carey-Shuler that \$100,000 be taken from the \$500,000 allocated to the Miami-Dade Office of Community and Economic Development, CDBG Revolving Loan Fund Program, multi-focus area, and reallocated to Tools for Change, to develop a plan to revitalize the Martin Luther King Development Corporation Business Center. This motion was seconded by Commissioner Rolle. Mr. Crapp advised Commissioner Carey-Shuler that the revolving loan fund was a countywide activity. Commissioner Sorenson directed questions to Mr. Crapp regarding the foregoing funding allocation. Mr. Crapp stated Commissioner Carey-Shuler was proposing to move, within the economic development category, \$100,000 from the proposed allocation for the countywide revolving loan fund, to an activity for Tools for Change, specifically designed to assist the Martin Luther King Economic Development Corporation. In response to Commissioner Sorenson's inquiry, Mr. Crapp stated for the record that the MLK building was owned by the MLK Economic Development Corporation, and had received financial assistance in the form of commercial revitalization loans in the past from the county and the City of Miami. It was moved by Commissioner Alonso that the CDBG portion be adopted as amended. This motion was seconded by Commissioner Carey-Shuler. Commissioner Carey-Shuler requested that World Literacy Crusade and Mental Health Association, A Kids Place, be considered as a priority for recaptured funds. Commissioner Rolle requested the CDBG grant application be amended to reflect the non-Targeted Urban Area (TUA) portion of the commercial revitalization program being reduced by \$150,000, and this amount being reallocated to the Urban Revitalization Task Force (URTF) for creation of a grant to the mom and pop stores in District 2. Commissioner Rolle requested the following organizations be considered for recaptured or reprogrammed dollars: \$75,000 to Communities in School \$75,000 to Beta Tau Zeta Royal Association, Inc. for rehabilitation of the BAC facility located at 6600 N.W. 27 Avenue \$75,000 to Cypress Grand Lodge \$100,000 to BAC Funding Corporation \$75,000 to Black Business Association, Inc. Mr. Crapp stated the Black Business Association had received funding during FY 2000 in the Action Plan, but had not requested any funding for FY 2001. Inasmuch as the Black Business Association had not submitted an application for FY 2001, Commissioner Rolle requested this not be included in his request for recaptured dollars. In response to Mr. Crapp's inquiry regarding the funding reallocation of \$150,000 to the URTF, Commissioner Rolle indicated the funds were for commercial revitalization projects, but he was requesting that it be targeted to a small grant for mom and pop stores in District 2. Mr. Crapp indicated the \$150,000 could be segregated within the same allocation for mom and pop stores in District 2. Commissioner Alonso requested the following allocation be set aside from recaptured or reprogrammed funds:

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\$150,000 to 55 Years and Up for home delivery of hot meals for the elderly and handicapped persons Commissioner Barreiro requested that \$200,000 be taken from the \$500,000 allocated to the countywide micro-lending program, and \$100,000 be appropriated to a day care center in Allapattah Wynwood Community Center. Mr. Crapp clarified that there were two pots for the micro-lending program. He noted one would serve the Targeted Urban Areas (TUA) for \$125,000 and a non-TUA pot for \$375,000. Commissioner Barreiro requested that \$100,000 be taken from the \$375,000 recommended allocation to the countywide micro-lending program (Non-TUA) category to be reallocated to Allapattah-Wynwood CDC for the child care center expansion. Commissioner Sorenson noted it was contradictory to the Board's policy to take money out of micro-lending. Mr. Ignacio de la Campa, Director, Economic Development, Office of Community and Economic Development, gave a status update on the working capital micro-lending program. He stated whatever was allocated for micro-loan had been fully utilized. Commissioner Barreiro indicated he would request the funds from another source. Commissioner Ferguson noted that at some point, the Board needed to discuss the funding process in general. Commissioner Sorenson suggested that when a motion was made to reallocate funds, staff should apprise the Board of its impact. Mr. Crapp stated staff was prepared to address any implications in terms of not adopting any of the County Manager's recommendations, however, staff was asking the Board to adopt the County Manager's recommendations. Commissioner Barreiro indicated he was not requesting to take funds from the micro-lending program. It was moved by Commissioner Barreiro that of the remaining \$225,000 allocation for the Miami-Dade Department of Human Services, Culmer Facility Improvement, \$100,000 be allocated to the Allapattah-Wynwood CDC for the child care center expansion; and \$100,000 to the Lions Home for the Blind. Mr. Dean Taylor, Director, Department of Human Services, commented on the impact of reallocating funds recommended for the Culmer Facility improvement for roof replacement. Mr. Taylor responded to Commissioner Ferguson's inquiry regarding replacing funds for the Culmer project. Commissioner Barreiro indicated he was willing to work with the agency and the department. Commissioner Ferguson noted she could not be supportive of the foregoing motion. Commissioner Rolle concurred with Commissioner Ferguson's comments, noting there were some elderly programs and child care programs at the Culmer Center, and if the roof was leaking he was hopeful that another funding source could be identified to have it remedied. Commissioner Sorenson noted the Board needed to determine a process for reprogramming dollars, and Chairperson Margolis stated the agencies that received the highest rating would have priority for reprogrammed dollars. Commissioner Sorenson requested the following organizations be funded with reprogrammed dollars: \$150,000 to Miami BridgeYouth and Family Services, Inc. \$75,000 to ASPIRA of Florida, Inc. for after-school program (public service dollars) \$60,000 to Greater Miami Service Corp for the Princeton Plant Nursery project (economic development) Commissioner Sorenson noted the South Florida Pioneer Museum, the Redland Farm Life School, had requested funding, and she asked Mr. Crapp to determine if there were funds other than CDBG, in historic preservation, and report back to her. Commissioner Rolle requested the following agency be added to his previous request for reprogrammed or recaptured dollars, under economic development: \$300,000 to Tacolcy Economic Dev. Corp. for the Edison Commerce Center, Ltd. project Chairperson Margolis requested that staff include the original ratings for the agencies when they returned to the Board with reprogrammed dollars. Mr. Crapp stated staff would put together a comprehensive list of all the pending and unmet requests so far, including the ones made today. Commissioner Ferguson requested that \$100,000 be allocated to the City of Opa-locka, in the capital improvement category, for the library project should funds become available through recaptured dollars. She asked Mr. Crapp to report back to her regarding eligibility in the capital improvement area. Commissioner Ferguson requested that \$50,000 be allocated to the Opa-locka CDC in the historic preservation category, for the train station project, should funds become available in this category, and CDBG public service funds in the amount of \$63,000 be allocated to the Restoration and Reconciliation project, if reallocated dollars could be identified in the public service category. Commissioner Ferguson requested that \$26,000 in the public service category, be allocated to St. Thomas University for the Knowledge Is Power program. It was moved by Commissioner Souto that \$200,000 be taken from the Commercial Revitalization Fund and appropriated as follows: \$100,000 to Community Coalition for Training and Employment Services \$50,000 to O'Farrill Learning Center for Child Care Services \$50,000 to Fraternidad Nicaraguense for the Helping Hands program Commissioner Souto requested \$200,000 be taken from the Public Service Dollars from various county departments as


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identified by staff and the following appropriations be made: \$100,000 to Community Coalition to provide assistance to Low and Moderate Income Seniors \$50,000 to Fifty Five Years and Up for Transit Food Service to Feed the Elderly \$50,000 to Lions Home for the Blind to provide Public Services to the Disabled (NOTE: At the meeting of December 19, 2000, Commissioner Souto clarified the foregoing motion as follows: \$100,000 to be taken from the Department of Human Services, Miami-Dade Role Model Program, and those funds to be allocated to the Community Coalition for the Employment and Training Program; and \$150,000 to be taken from the Department of Human Services, Parent Training Program, and those funds to be allocated respectively: \$100,000 to the Community Coalition for the Senior Link Program \$ 50,000 to the Lirrafor, Inc. for the O'Farrill Training Center Commissioner Souto directed the Manager to maintain the affected programs and to identify funds to replace these funds through the CDBG recapture process, by utilizing general funds, or by swapping funds from a program budgeted out of the general fund that qualify for CDBG funding.) Commissioner Sorenson suggested two separate motions be made, one for the reprogramming of dollars, and the other for the reallocation of funds. Chairperson Margolis requested the following organizations be funded from any reprogrammed dollars in the public service sector that could be identified: \$44,000 to North Miami Foundation for Senior Citizens to provide meals-on-wheels \$50,000 to Johan de Vries Foundation for nutritional programs \$250,000 to South Florida Food Recovery, Inc. Commissioner Alonso requested that if a funding source was not identified for the Community Coalition, it be placed on her list for recaptured or reprogrammed funds, along with Adult Mankind Organization as follows: \$200,000 to Community Coalition for Employment and Training Services \$50,000 to Adult Mankind Organization for Youth Services Chairperson Margolis proposed a motion be taken separately on the reprogramming of dollars, that would require the activities to be rated according to the points they received, and as money became available, they would be funded through that list. Mr. Crapp stated staff would add the activities that had been identified today for reprogramming and consideration to their existing list, and indicate the ranking of the activities that came through the process and those that had not. Commissioner Alonso stated the organizations that had applied and were in the pipeline should be prioritized. Commissioner Barreiro stated he would submit a list for reprogramming dollars when staff returned to the Board with reprogrammed dollars. In response to Commissioner Rolle's inquiry as to whether the ranking could be done by districts, Mr. Crapp stated staff would confer with the Manager's Office and the Budget Office on prioritizing the requests, and provide a recommendation on how to approach it, noting some programs were countywide. It was moved by Commissioner Morales that the requests for reprogrammed dollars be adopted. This motion was seconded by Chairperson Margolis, and upon being put to a vote, passed by a vote of 9-0, (Commissioners Moss, Reboredo, Souto and Martinez were absent). It was moved by Commissioner Carey-Shuler that the non-housing CDBG allocations be adopted as amended by district changes. This motion was seconded by Chairperson Margolis, and upon being put to a vote, passed by a vote of 8-0, (Commissioners Martinez, Moss, Rolle, Reboredo and Souto were absent). Assistant County Attorney Summerset advised that Commissioners Rolle and Moss were not present for the vote on the foregoing motion. (NOTE : At the meeting of December 19, 2000, the Board confirmed its approval of the non-housing CDBG allocation by a vote of 10-0, in compliance with the provisions of Ordinance 97-33 which requires allocations that differ from the recommendations of the Task Force on Urban Economic Revitalization to be approved by a two-thirds vote of the entire membership of the Board. See agenda item 5A3 from the meeting of December 19, 2000, Legislative File Number 003177) In response to Chairperson Margolis' earlier question as to whether there was a fund to repair roofs, Dr. David Morris, Director, Office of Management and Budget, stated funds for the roof would be taken from the general work order reserve for repairs. Mr. Crapp indicated that Commissioner Souto's request would be added to the list for recaptured funds. It was moved by Commissioner Seijas that \$32,000 be taken from uncommitted, actual entitlement CDBG funds for Sisters and Brothers Forever. This motion was seconded by Chairperson Margolis, and upon being put to a vote, passed by a vote of 8-0, (Commissioners Martinez, Moss, Rolle, Reboredo and Souto were absent). Chairperson Margolis requested staff return to the Board with further information on the audited housing issues.

Legislative Text

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There is no text currently available online for this item.

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MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: January 20, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(G)(1)(G)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(G)(1)(G)

1-20-04

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY
MANAGER OR HIS DESIGNEE TO EXECUTE AN
AGREEMENT TO ALLOCATE \$300,000 FROM
SURTAX INCENTIVE POOL FUNDS TO GREATER
MIAMI NEIGHBORHOODS, INC. FOR THE DUPUIS
POINTE HOMES DEVELOPMENT; AND EXECUTE
ANY NECESSARY AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of \$300,000 from Surtax Incentive Pool funds to Greater Miami Neighborhoods, Inc. for the Dupuis Pointe Homes development, as set forth in the attached memorandum; and further authorizes the County Manager or his designee to execute agreements, contracts, and amendments on behalf of Miami-Dade County, following approval by the County Attorney's Office; to shift funds for this program activity without exceeding the total amount allocated to the agency; and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. _____

Shannon D. Summerset

By: _____
Deputy Clerk